

CAMDEN COUNTY BOARD OF COMMISSIONERS

Special Meeting

6:00 p.m.

July 27, 2009

**Historic Courtroom, Courthouse Complex
Camden, North Carolina**

MINUTES

A special meeting was held on Monday, July 27, 2009 at 6:00 p.m. in the Historic Courtroom, Camden, North Carolina. The following members were present:

Vice Chairman Melvin J. Jeralds
Commissioners Sandy Duckwall and P. Michael McLain

Chairman Philip Faison was absent due to attending a conference in Tennessee.

Also attending was County Manager Randell Woodruff, Clerk to the Board Ava Gurganus, County Attorney John Morrison, Planning Director Dan Porter, Building Inspector Larry Payne and Appellant Ben James.

Vice Chairman Melvin Jeralds called the meeting to order at 6:00 p.m. and stated that the purpose of the meeting was to hear a Certificate of Adequate Public Schools determination appeal from Mr. Ben James regarding a house located on South 343, Shiloh. Vice Chairman Melvin Jeralds stated that the Board had been given a summary of Mr. James appeal.

Certificate of Adequate Public Schools Determination – Ben James

Vice Chairman Melvin Jeralds accepted into evidence the documents provided in the Board of Commissioners meeting packet.

Attorney John Morrison reviewed a timeline as a guide to follow regarding the series of building permits and inspections.

Following the clerk administrating the oath, Building Inspector Larry Payne gave testimony to his name and qualifications, stated he was familiar with Adequate Public Facilities Ordinance and state regulations. Mr. Payne stated he reviewed Mr. James' invoices and found the invoices unacceptable.

Following Mr. James affirming to tell the truth, he gave testimony and after being asked by Vice Chairman Melvin Jeralds if he could provide valid invoices, Mr. James replied affirmatively.

Mr. James produces two (2) invoices that Vice Chairman Melvin Jeralds entered into the record. The invoices were not within the allowable time frame.

Vice Chairman Melvin Jeralds recessed the meeting until Monday, August 3, 2009 at 6:00 p.m. in order to provide Mr. James the opportunity to show valid invoices after June 4, 2008, and advised Mr. James to consult with Mr. Payne before August 3, 2009 to review any information for possible resolution by showing receipts within the time frame as required.

Since Commissioners Garry Meiggs and Chairman Philip Faison were absent, they will not participate in the August 3, 2009 recessed meeting.

Recess

The meeting recessed at 6:31 p.m. until Monday, August 3, 2009 at 6:00 p.m.

**Recessed Meeting
August 3, 2009
6:00 p.m.**

The July 27, 2009 recessed special meeting was reconvened on Monday, August 3, 2009 at 6:00 p.m. in the Historic Courtroom, Camden, North Carolina. The following members were present:

Chairman Philip Faison
Vice Chairman Melvin J. Jeralds
Commissioners Sandy Duckwall, Garry Meiggs and P. Michael McLain

Chairman Philip Faison and Commissioner Garry Meiggs did not participate in the meeting.

Vice Chairman Melvin Jeralds opened the meeting at 6:00 p.m. and stated the purpose of the meeting was to reconvene the recessed special meeting of July 27, 2009 for the CAPS appeal made by Mr. Ben James.

Vice Chairman Melvin Jeralds further stated that after hearing the evidence on July 27, 2009, the Commissioners recessed the hearing to allow Mr. James additional time to provide further evidence and the Board instructed Building Inspector Larry Payne to review any additional information produced by Mr. James to determine if it was within the time frame as previously requested.

Vice Chairman Melvin Jeralds, Commissioners Sandy Duckwall and Michael McLain received an email that Mr. James had provided the necessary documents acceptable to Mr. Payne and that Mr. James' permit had been reinstated.

No further action was required regarding this matter.

Adjournment

Commissioner Michael McLain made a motion to adjourn the meeting. The motion passed with Commissioners Sandy Duckwall, Michael McLain and Vice Chairman Melvin Jeralds voting aye; no Commissioner voting no; no Commissioner not voting; and Commissioner Philip Faison and Garry Meiggs not participating in any discussion or action.

The meeting adjourned at 6:03 p.m.

Melvin J. Jeralds, Vice Chairman
Camden County Board of Commissioners

ATTEST:

Ava J. Gurganus
Clerk to the Board